

BOT Academy

Monthly Meeting

Date and Time

Wednesday March 20, 2024 at 5:00 PM EDT

For example: for public comment, please give us notice an hour for a meeting. Generic notice for everyone to read every time, etc.

Agenda

| | Purpose | Presenter | Time |
|---|--------------------|-----------|----------------|
| I. Opening Items | | | 5:00 PM |
| A. Approval of Agenda | Vote | | 5 m |
| B. Roll Call | | | 1 m |
| C. Call the Meeting to Order | | | |
| D. Approve Minutes | Approve Minutes | | 1 m |
| Approve minutes for Monthly Meeting on March 13, 2024 | | | |
| E. School Mission | | | 5 m |
| The mission of the Collegiate Charter School of Lowell is to provide an academically rigorous and successful world-class college preparatory public educational program that enables all students, regardless of their background, to achieve their full potential, to be prepared for success in college, equipped with the ability and desire for lifelong learning, and develop strong civic, ethical, and moral values in a safe, caring, and rigorous environment built on a school ethos that emphasizes high behavioral and academic expectations. | | | |
| F. Floor Open to the Public | | | 5 m |

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Any member of the public wishing to address an item listed on the agenda may do so. When called upon please announce your name and item to be addressed. Comments will be limited to three (3) minutes per individual.

II. Academic Evaluation

III. Finance

| | | |
|--------------------------------|------|---------------|
| A. Vote on Draft Budget | Vote | Cecile Tucker |
|--------------------------------|------|---------------|

IV. CEO Support And Eval

V. Compliance Tracking

VI. Facility

VII. Governance

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| A. Presentation by Allen | Discuss | Cristina Smith |
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VIII. LAUSD Compliance

IX. Other Business

X. Action Items

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| A. Policy ABC | Vote |
|----------------------|------|

XI. Closing Items

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|---------------------------|------|
| A. Adjourn Meeting | Vote |
|---------------------------|------|